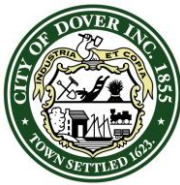


**CITY OF DOVER**

## LIBRARY BOARD OF TRUSTEES---MINUTES

Meeting Type: Regular  
Meeting Location: McConnell Center, 61 Locust St., Dover, NH 03820  
Meeting Date: **Thursday, February 5, 2026**  
Meeting Time: **4:00pm**

1. **CALL TO ORDER**--The February meeting was called to order at 4:07 pm by Michael Egan. Also attending were Dorothy Wagner, Denise LaFrance, Beth Evans, Jean Finnerty, and Patty Falconer. Cliff Blake and Jill Martin were excused absences. Ann Schultz was an unexcused absence.
2. **MINUTES**—Minutes of the January meeting were approved on a motion made by Jean Finnerty and seconded by Dorothy Wagner. Unanimously approved.
3. **PUBLIC FORUM --- (EVERY OTHER MONTH) – No Comments.**
4. **REPORT OF THE LIBRARY DIRECTOR (JANUARY) --** The Report of the Library Director was approved on a motion made by Dorothy Wagner and seconded by Jean Finnerty. Unanimously approved.
5. **CORRESPONDENCE—NONE TO REPORT.**
6. **OLD BUSINESS**
  - A. Renovation Updates: All the new windows have been installed and the trim and caulking are being worked on. Otis Elevator company is onsite. Storefront glasswork is being installed. Tile floors in the entryway and stairs are being laid.
  - B. Furniture: Through their fundraising efforts, the Friends of the Library have raised approximately \$80,000. Orders for furniture will be placed soon.
7. **NEW BUSINESS**
  - A. Will of Ann Williams: The Dover Public Library received a bequest from the will of Ann Williams.
  - B. Cook for the Books Event: The Friends of the Library event raised \$12,700 through ticket sales, sponsorships, silent auctions, and raffles.
  - C. Closing and Re-opening Dates: The move to the renovated library will begin on April 20 and will take six weeks. During this time the library will be open two days a week in Room 306 of the McConnell Center, offering storytimes, ChromeBook access, printing, and new book circulation. There will be a grand opening on Friday, June 5 along with an Open House for the public that day and Saturday, June 6.
8. **ITEMS OF CONCERN:** None.



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**9. Adjournment--** The meeting was adjourned at 4:32 pm on a motion made by Jean Finnerty and seconded by Dorothy Wagner. Unanimously approved.

**NEXT MEETING DATE: THURSDAY, MARCH 5, 2026**